

Date: September 08, 2022

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort,
Mumbai -400001

**Scrip Code:** 540654

<u>Subject: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the extract of Newspaper advertisements for Publication of Notice of 12<sup>th</sup> Annual General Meeting of the Company for Financial Year 2021-2022 to be held on Friday, September 30, 2022 at 03.00 p.m. through Video Conference (VC)/Other Audio-Visual Means (OAVM).

The notice was published in Financial Express (English Language) and in Pratahkal (Marathi Language) today i.e., Thursday, September 08, 2022.

You are requested to take the above information on record.

For Globalspace Technologies Limited,

Swati Arora Company Secretary & Compliance Officer Mem No. A44529

#### GLOBALSPACE TECHNOLOGIES LIMITED

CIN: L64201MH2010PLC211219

Formerly known as ' Global Space Technologies Private Limited'

Formerly known as 'GlobalSpace Tech Private Limited'

Regd. Off: Office No. 605, 6th Floor, Rupa Solitiare Building, Millennium Business Park, Mahape, Navi Mumbai 400710

Tel.: 022-49452000 | Email: info@globalspace.in | Website: www.globalspace.in

IMPEX FERRO TECH LIMITED Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012 Phone No. : +91-33-2211 0225 Corporate Office: SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026 Phone No.: +91-33-4016 8000/8100; Fax: +91-33-4016 8191/8107 Website :www.impexferrotech.com; E-mail: cs@impexferrotech.com

CIN:L27101WB1995PLC071996

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of the Company fo

financial year 2021-22 is scheduled to be held on Thursday, 29th September, 2022 at 3.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM (the Notice) in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with all applicable circulars on the matte issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

with Annual Report for the financial year 2021-22 has been dispatched on 6th September, 2022 to those members whose email addresses are registered with the Company/Depository Participants for communication purpose. Notice of the 27th AGM along with Annual Report will also be available on the Company's website www.impexferrotech.com, website of the Stock Exchanges i.e., BSE Limited a www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com Members holdings shares in physical mode are requested to update their email id with RTA a mdpldc@yahoo.com or with the Company at cs@impexferrotech.com. Members holdings shares in dematerialised mode are requested to update their email id and mobile number with the concerned Depository Participants:

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Thursday 22nd September, 2022 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in the Notice. The remote e-voting period will commence on Monday, 26th September, 2022 at 9:00 a.m. and will end on Wednesday, 28th September, 2022 at 5:00 p.m. The remote e-voting module shall be disabled thereafter. Any person who become member after dispatch of the Notice and holding share: as on the cut-off date i.e., Thursday, 22nd September, 2022 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or RTA of the Company at mdpldo@yahoo.com However, if the member is already registered with CDSL for remote e-voting, then they can use the existing user id and password to cast their votes. The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login id is required for the same Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those members attending the AGM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote

In case of any queries pertaining to e-voting, you may refer to FAQs and e-voting manual available a www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com o contact the Company or Registrar and Share Transfer Agent. By Order of the Board

For Impex Ferro Tech Limited

Place: Kolkata Date: 7th September, 2022

Company Secretary & Compliance Office

SlobalSpace GlobalSpace Technologies Limited

CIN NO.: L64201MH2010PLC211219

### Email ID: cs@globalspace.in Website: http://www.globalspace.in/

NOTICE OF 12TH ANNUAL GENERAL MEETING Notice is hereby given that the 12th Annual General meeting (AGM) of Globalspace Technologies Limited (the company) will be held on Friday, September 30, 2022 at 03:00 P.M. through video conferencing (VC) or other audio-visual Means (OAVM) facility to transact the businesses as set our in the notice convening the 12th AGM of the company. The AGM will be held through video conferencing / other audio visual Means(OAVM) without physical presence of the shareholders in view of on-going restrictions relating to COVID -19 pandemic and in compliance with Genera Circular No. 14/2020 dated 08 April, 2020, Circular No. 17/2020 dated 13 April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05 May, 2020 and Circular No. 02/2021 dated 13 January, 2021 Issued by Ministry of Corporate Affairs and other applicable

The remote e-voting period commences at 9:00 A.M on Monday, September 26, 2022 and will end on at 5:00 PM on Thursday, September 29, 2022. Voting through remote will not be permitted beyond 5:00 pm on Thursday, September 29, 2022. E-voting shall also be made available at the 12th Annual General Meeting and the members who have not cast their vote through remote e-voting shall be able to vote at 12th Annual General Meeting. Members who have cast their vote through remote e

The cut-off date for determining eligibility of members for voting through remote e-voting and voting is Friday, September 23, 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday September 23, 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes a member of the Company after the Notice is sent but hold share: as on the cut-off date i.e. Friday, September 23, 2022, may obtain the login ID and password by sending a request to www.evoting.nsdl.com

Shareholders holding shares in physical mode and who have not updated their email addresses with company are requested to update their email addresses by sending a duly signed request letter to the Registrar and Transfer agent of the company i.e Link Intime (India) Private Limited by providing folio equested to register/update their email addresses with relevant depository participants.

available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com the Stock Exchanges, BSE Limited (www.bseindia.com) where the Company's shares are listed and on the Company's website: https://www.globalspace.in/. The relevant documents pertaining to the items of business to be transacted at the Annual General Meeting are available for inspection through electronic mode. Members are requested to write to the Company on cs@globalspace.in for inspection of said documents

download section of www.evotingindia.com or call on toll free no.: 1800225533 or send a request

(Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, Septembe 26, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of Annual General

For GlobalSpace Technologies Limited Swati Arora

Date: September 8, 2022 Place: Navi Mumbai

Company Secretary and Compliance Officer Memb No. A44529



New Delhi-110017 Tel.: 011- 29565344 Corp Off: 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 Tel: 0124-3055100, Email: ir@ltgroup.in Website: www.ltgroup.in

# NOTICE

Notice is hereby given that the 32nd Annual General Meeting of the Company will be held on Friday, September 30, 2022 at 12:00 pm through Video Conferencing (VC) / Other Audio Visual means (OAVM). AGM is proposed to be conducted through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with Rules and Relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and

remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

to all the Members on 07.09.2022. The Notice of AGM as well as Annual Report are also available on our website at www.ltgroup.in, on the website of Stock Exchanges BSE Limited (www.bseindia.com) and National Stock exchange of India Limited (www.nseindia.com). The Company is pleased to provide all its members the facility to exercise their votes in respect of all the proposed businesses as numerated in the Notice to be transacted at the AGM through remote e-voting facility provided by NSDL. The members are requested to note that the e-voting shall commence on 27.09.2022 (09:00 am) and ends on 29.09.2022 (05:00 pm). Please note that e-voting shall not be allowed beyond the said date and time. Please visit https://www.evoting.nsdl.com to cast your vote through the e-voting system.

A person whose name appears in the Register of members/beneficial owners as on cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting. Please refer instructions enumerated in the AGM Notice in this regard. If any Shareholders has not registered their Email-id, please

Any person who becomes member of the Company after despatch of the notice of the AGM and holding shares as of the cut-off date may obtain the User-ID and password by sending a request at evoting@nsdl.co.in The voting process at the AGM Venue will be conducted through e-voting process. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his/her e-voting again in the meeting.

A member may request the Company for the Copy of the Annual Report, if so required. Any query or grievances in relation to voting by electronic means may be addressed to the Name: Mrs. Monika Chawla Jaggia, Designation: Company Secretary & Compliance Officer, Address: MVL-I Park, 4th Floor Sector - 15, Gurugram - 122001, Haryana, Email ID:

Place: Gurugram

For LT Foods Limited Monika Chawla Jaggia TEXMACO RAIL & ENGINEERING LIMITED CIN: L29261WB1998PLC087404

Registered & Corporate Office: Belgharia, Kolkata 700 056 Ph: (033) 2569 1500, Fax: (033) 2541 2448 Email: texrail\_cs@texmaco.in, Website: www.texmaco.in

NOTICE OF TWENTY-FOURTH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Twenty-Fourth Annual General Meeting ('AGM') of the Members of Texmaco Rail & Engineering Limited ('Company') is scheduled to be held on Friday, 30th September 2022 at 12 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM dated 12th August, 2022, in compliance with the provisions of the Companies Act, 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

In compliance with the above mentioned provisions and relevant circulars, the Notice of the AGM and Annual Report have been sent on 7th September, 2022 to those Members whose email address are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ('RTA') / the Company.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice and the Annual Report are also available on the website of the Company at https://www.texmaco.in/webfiles/doc/annual\_report/AGM-NOT21-22.pdf and https://www.texmaco.in/webfiles/doc/annual\_report/ARP21-22.pdf respectively. The Notice of the AGM is also available on the website of Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and M/s. KFin Technologies Limited ("KFin"), who is also the

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ('Instapoli') during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, the Company has also extended e-voting facility to the Individual shareholders holding shares in demat mode through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at https://emeetings.kfintech.com. The detailed procedure to access the e-voting

The remote e-voting period shall commence at 9:00 A.M. on Monday, 26th September 2022 and end at 5:00 P.M. on Thursday, 29th September 2022. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the

All the relevant documents referred to in the Notice of the AGM, will be available only through electronic mode for inspection by the Members during the AGM. Members seeking inspection of such documents are requested to send an email at evoting texrail@texmaco.in.

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting ither by approaching KFin by sending an email to einward.ris@kfintech.com o by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at evoting@kfintech.com.

The Results of the e-voting will be declared on or after the date of the AGM i.e. Friday, 30th September 2022. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e. www.texmaco.in, KFin i.e., https://evoting.kfintech.com and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

For Texmaco Rail & Engineering Limited

V. P. (Corp. Affairs) and Company Secretary

Ravi Varma

Place : Kolkata Date: 8th September, 2022

### CIN: U24110MH1993PLC070713

Industries Limited (the Company') will be held on Tuesday, September 27, 2022 at 11.00 a.m.(IST) through Video Conferencing("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars'), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.

E-voting procedure to the Members was completed on Monday, September 5, 2022.

The Annual Report has been sent electronically to those members, whose email addresses. were available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM.

with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of ensuing AGM and Dividend.

to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited ('NSDL'). The details pursuant to the Members holding shares either in physical form or in dematerialized form, as on the Cut-Off

Date i.e. Tuesday, September 20, 2022 ('eligible Members'), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company;

The remote e-voting will commence on Saturday, September 24, 2022 at 9:00 a.m. (IST); The remote e-voting will end on Monday, September 26, 2022 at 5:00 p.m. (IST);

The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast

e-voting but shall not vote again in the AGM:

The members, who remain present at the AGM and have not cast their vote through remote e-

voting, shall be eligible to vote through e-voting system available during the AGM. Only a person whose name is recorded in the Register of Members or in the Register of

2022, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM; In case the person becomes the Member of the Company after the dispatch of the AGM Notice. but on or before the cut-off date i.e. Tuesday, September 20, 2022, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is

NSDL's website www.evoting.nsdl.com In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in

The Board of Directors, at its meeting held on Monday, August 29, 2022, has recommended a dividend @40% i.e., ₹4/- per equity share of ₹10/- each and ₹1.20/- per equity share of ₹3/each for the financial year ended March 31, 2022. Dividend, if approved at the meeting, will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members on the close of Tuesday, September 20, 2022 subject to deduction of tax at source, wherever applicable.

Pursuant to Finance Act, 2020, dividend income will be taxable at the hands of shareholden w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to members at prescribed rates. For the prescribed rates for various categories the members are requested to refer to the Finance Act, 2020 and amendments thereto. Members are also requested to refer to the Notice of the 29th AGM for more details on process to be followed. any, in this regard.

electronic mode through National Automated Clearing House (NACH). Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 5 digit MICR and 11 digit IFSC Code), along with their Folio Number, to RTA. Members holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants. In line with the MCA circulars, in case the Company is unable to pay the dividend to any

shareholder by the electronic mode, due to non-availability of their latest bank account details (Core Banking Solutions Enabled Account Number. 9 digit MCR and 11 digit IFSC Code), the Company shall dispatch the dividend warrant/cheque to such shareholders by post.

Company and is in compliance with the MCA Circulars.

By order of the Board of Directors of

Indefil Industries Limited

Date: 7th September, 2022 Place: Mumbai

Manju Anand

exus

# **LEXUS GRANITO (INDIA) LIMITED**

Registered Office: Survey No. 800, Opp. Lakhdhirpur Village Lakhdhirpur Road, N. H. 8A, Tal. Morbi Lakhdhirpur, Rajkot GJ 363642 IN Tel. No. +91-7567500110, Email: cs@lexustile.com, Website: www.lexusgranito.com

### NOTICE TO MEMBERS

Notice is hereby given that 14" Annual General Meeting ("AGM") of Lexus Granito (India) Limited ("the Company") will be held on Friday, September 30, 2022 at 05:00 P.M. (IST) through video conferencing (VC)/ other audio visual means (OAVM). The venue of the said meeting shall be deemed to be the registered office of the company at Survey No. 800, Opp. Lakhdhirpur Village, Lakhdhirpur Road, N. H. 8A, Tal. Morbi, Lakhdhirpur Rajkot GJ 363642 IN to transact the business as set forth in the Notice of AGM dated September 02, 2022.

The Notice of the 14" AGM and Annual Report for the financial year 2021-22, has been sent through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants. The Notice of the AGM and the Annual Report is also available on Company's website i.e., www.lexusgranito.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited, at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. The dispatch of Notice has been completed on September 7, 2022

Members holding shares in physical form or in dematerialized form, as on the cut-off date Friday, September 23, 2022 may cast their vote electronically on the business as set out in the notice of AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). The detailed procedure/instructions for remote e-voting are contained in the Notice of AGM. All the members are informed that

- i) The business, as set out in the Notice of the 14"Annual General Meeting, will be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, September 27, 2022 (9:00
- The remote e-voting shall end on Thursday, September 29, 2022 (5:00 P.M.) (IST) iv) The cut-off date, for determining the eligibility to vote through remote e-voting or
- through the e-voting system during the 14" AGM is Friday, September 23, 2022 Any person, who becomes member of the company after sending the notice of 14th AGM by email and holding shares as on the cut off date i.e., Friday, September 23, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@lexustile.com . However if a person is already

registered with NSDL for remote e-voting then existing user ID and password can be

- used for casting vote; Members may note that; a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote through e-voting system during the AGM; c) members participating in the AGM and who have not cast their vote by remote e-voting but shall be entitled to cast their vote through e-voting system during the AGM and d) a person whose names is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 14th AGM through VC/OAVM facility and e-voting during the AGM.
- In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and remote e-Voting user manual for Members' available at the downloads section of http://www.evoting.nsdl.comor call the toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre at the designated email id pallavid@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Members may also write an email to Mrs. Kirti Goyal, Company Secretary at cs@lexustile.com or contact at Tel: 7300430570.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

For Lexus Granito (India) Limited

Place: Morbi Date: 08.09.2022

Anilkumar Babulal Detroja Chairman And Managing Director



### SAGAR CEMENTS LIMITED CIN: L26942TG1981PLC002887

Regd.Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033 Tel.No.: +91-40-23351571 Fax No.: +91-40-23356573 e-mail: info@sagarcements.in Website: www.sagarcements.in

## NOTICE

Notice is hereby given that in accordance with Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), the Company has sent a Postal Ballot Notice on September 6, 2022 through electronic mode to all those Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, September 2, 2022 ("Cut-Off Date") received from the Depositories and whose email addresses were registered and available with the Company or Registrar & Transfer Agent, M/s. KFin Technologies Limited or Depositories, seeking approval of the Members for passing of the resolutions through Postal Ballot as set out in the Postal Ballot Notice dated September 1, 2022 only by way of remote e-voting.

The Postal Ballot Notice is available for download from the website of the Company at https://sagarcements.in/wp-content/uploads/2020/09/ScI-Postal-Ballot-Notice.pdf and on the websites of the stock exchanges NSE and BSE at https://www.nseindia.com and https://www.bseindia.com respectively. A copy of the same is also available on the website of M/s. KFin Technologies Limited at https://www.evoting.kfintech.com, the Registrar and Transfer Agent of the

All documents referred to in the Postal Ballot Notice shall be open for inspection during normal business hours (9.30 a.m. to 5.30 p.m.) on all working days until the last date specified for casting votes through remote e-voting.

In terms of MCA Circulars read with the applicable provisions under the Act and rules made thereunder, Members can cast their votes through remote e-voting only. The Company has availed electronic voting platform of M/s KFin Technologies Limited, Company's Registrar and Share Transfer Agent ('RTA') for facilitating e-voting for this Postal Ballot. The Members whose names appear in the Register of Members/list of beneficial owners as on the Cut-Off date only would be considered for the purpose of e-voting. Members who acquire shares and become shareholders after the Cut-Off date, should treat this Postal Ballot Notice for information purposes only.

Voting rights of a Member / beneficiary owners shall be reckoned in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Members may cast their votes during the period mentioned herein below:

l	Commencement of e-voting	Sunday, the 11" September, 2022 (9.00 a.m. IST) Monday, the 10" October, 2022 (5.00 p.m. IST)
l	Conclusion of e-voting	Monday, the 10" October, 2022 (5.00 p.m. IST)

e-voting shall be disabled and shall not be allowed beyond 5.00 p.m. (IST) on Monday, the 10" October, 2022. The results of the e-voting shall be made available not later than two working days of conclusion of the e-voting of the Postal Ballot. The resolutions as stated in the Postal Ballot Notice, if approved by the Members with requisite majority shall be deemed to have been passed on Monday, the 10\* October, 2022. The e-voting results declared along with the Scrutinizer's Report shall be hosted on the website of the Company i.e. www.sagarcements.in and on the website of KFin Technologies Limited i.e. https://evoting.kfintech.com. The results shall simultaneously be communicated to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

Detailed instructions and notes pertaining to process and manner of e-voting for the Members of the Company are provided in the Postal Ballot Notice.

## Registration of e-mail addresses:

a Visit the link

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Postal Ballot Notice electronically and to receive login-id and password for remote e-Members who hold shares in dematerialised mode Members who hold shares in physical mode

a Visit the link

000	https://ris.klintech.com/clientservices/mobilere g/mobileemailreg.aspx	97	https://ris.kfintech.com/clientservices/mobilereg /mobileemalireg.aspx
b	Select the company name.	b	Select the company name.
C	Shareholder to enter DP ID-CLIENT ID and PAN	C	Shareholder to enter physical Folio No. and PAN
d	Upload self attested copy of the PAN	d	
В	Shareholder to enter the email id and mobile no.	e	Shareholder to enter the email id and mobile no.
Ť	System checks the authenticity of the client id and PAN and sends the different OTPs to mobile and email to validate.	f	System checks the authenticity of the Folio No. and PAN/ Certificate No. and sends the different OTPs to mobile and email to validate.
g	Shareholder to enter the OTPs received through SMS and email to complete the validation process (OTPs will be valid for 5 minutes only)	g	Shareholder to enter the OTPs received through SMS and email to complete the validation process (OTPs will be valid for 5 minutes only)
h	System confirms the email id for the limited purpose of serviced notice	h	System will send the notice and procedure for e voting to the email given by the shareholder.
L	System will send the notice and procedure for e-voting to the email given by the shareholder		

The detailed procedure for obtaining user ID and password is also provided in the Postal Ballot Notice which is available on the Company's website and also on the website of KFin Technologies Limited. However, if a person is already registered with KFin Technologies Limited for e-voting, then his/her existing user ID and password can be used for casting vote.

In case of any queries or grievances pertaining to e-voting procedure, members may refer to the Frequently Asked Questions (FAQs) for members available at the downloads section of https://evoting.kfintech.com or may contact: Mr. K.Raj Kumar, Assistant Vice President, KFin Technologies Limited, Unit: Sagar Cements Limited, Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Toll Free No.: 1800-3094-001.

For and on behalf of Sagar Cements Limited

R.Soundararajan Company Secretary Membership No.F4182



ANKIT METAL & POWER LIMITED Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012 Phone No. : +91-33-2211 0225

Corporate Office: SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026 Phone No.: +91-33-4016 8000/8100; Fax: +91-33-4016 8191/8107 Website: www.ankitmetal.com; E-mail: cs@ankitmetal.com CIN: L27101WB2002PLC094979

NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION votice is hereby given that the 20th Annual General Meeting (AGM) of the members of the Company for inancial year 2021-22 is scheduled to be held on Thursday, 29th September, 2022 at 1.00 p.m. through /ideo Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM (the Notice) in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with all applicable circulars on the matter ssued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the above MCA and SEBI circulars, electronic copies of Notice of 20th AGM along with Annual Report for the financial year 2021-22 has been dispatched on 6th September, 2022 to those members whose email addresses are registered with the Company/Depository Participants for communication purpose. Notice of the 20th AGM along with Annual Report will also be available on the Company's website www.ankitmetal.com, website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members holdings shares in physical mode are requested to update their email id with RTA at prasanta, sen@linkintime.com or with the Company at cs@ankitmetal.com. Members holdings shares in dematerialised mode are requested to update their email id and mobile number with the concerned Depository Participants. The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Thursday,

22nd September, 2022 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in the Notice. The remote e-voting period will commence on Monday, 26th September, 2022 at 9:00 a.m. and will end on Wednesday, 28th September, 2022 at 5:00 p.m. The remote e-voting module shall be disabled thereafter. Any person who become member after dispatch of the Notice and holding shares as on the cut-off date i.e., Thursday, 22nd September, 2022 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or RTA of the Company at prasanta.sen@linkintime.com. However, if the member is already registered with CDSL for remote e-voting, then they can use the existing userid and password to cast their votes. The Company has opted o provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those members attending the AGM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from toing so, shall be eligible to vote during the AGM.

n case of any queries pertaining to e-voting, you may refer to FAQs and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact the Company or Registrar and Share Transfer Agent.

By Order of the Board For Ankit Metal & Power Limited

Vineeta Barmecha

Place: Kolkata Date: 7th September, 2022

Company Secretary & Compliance Officer



Website: www.pncinfratech.com, Email: complianceofficer@pncinfratech.com Notice of the 23" Annual General Meeting, Book Closure,

Registered office: NBCC Plaza, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017

Record Date for Dividend and E-Voting Information

NOTICE is hereby given to the Members of the Company and to all the persons that 23rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022 at 11:30 A.M. (IST) through Video Conferencing (VC')/Other Audio Visual Means ('OVAM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder (the 'Act'), provisions of the Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated May 5, 2020 ,Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 Circular No.19/2021 dated December 08, 2021 and General Circular No.02/2022 dated May 05, 2022 and all other applicable circulars issued by the Ministry of Corporate Affairs, Government of India ('MCA') read with circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") to transact the Business, as set out in the Notice of the AGM (AGM Notice) without the physical presence of the Shareholders at a

Annual Report of the company for the financial year 2021-22, has been electronically sent on Wednesday, September 7, 2022 by the email to those shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, Link Intime India Private Limited/ Depository Participant(s). The said Annual Report including AGM Notice is also available on the website of the Company at https://www.pncinfratech.com/financials.html, on the website of M/s Link Intime India Private Limited( Link Intime/"RTA") at https://instavote.linkintime.co.in and on the website of the Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with the aforesaid circulars, the AGM Notice and the

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, provisions of Regulation 44 of the Listing Regulations, the Company is providing its shareholders e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e - voting). The Company will also provide a facility of e-voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with Link Intime for providing the remote e- voting and e-voting during the AGM.

In terms of Section 91 of the Act, Rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation') that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of AGM & Dividend of the Company.

Mr. Deepak Gupta, Company Secretary, Partner of DR Associates (Membership No. FCS 5339; CP No. 4629), has been appointed as the Scrutinizer to scrutinize the voting through electronic means in a fair and transparent manner. The result of voting will be declared within two working days from the conclusion of AGM i.e. on or before October 01, 2022 and results so declared along with the consolidated Scrutinizer report will be placed on the Company's website (www.pncinfratech.com) and Link Intime's website (https://instavote.linkintime.co.in).

The Shareholders are hereby requested to note that:

- A person, whose name is recorded in the Register of Members/Beneficial owners maintained by the Depositories / RTA as on the cut - off date i.e. Thursday, September 22, 2022 shall only be entitled to avail the facility of remote e - voting or e - voting during
- The remote e-voting period will commence on Monday, September 26, 2022 at 9:00 A.M. and ends on Wednesday, September 28, 2022. at 5:00 P.M. During this period, the member(s) of the Company may cast their votes electronically on resolutions mentioned in the AGM Notice. Voting through remote e - voting shall not be allowed beyond 5.00 P.M. on September 28, 2022. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed.
- c. The voting rights of the shareholders shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Thursday, September 22, 2022.
- d. Only those Shareholders, who will be present in the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- The shareholders who have cast their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Any person, who becomes a member of the Company after sending

of the AGM Notice by email and holding shares as on Thursday,

September 22, 2022, may refer to the AGM Notice to caste their vote

and obtain the login ID and password from Link Intime by sending a

- request at e-voting@linkintime.co.in. Shareholders whose email id is not registered may refer "Registration of email ID" as detailed in Note No. 18 of AGM Notice.
- In case shareholders/members have any queries regarding attending AGM/e-voting, they may refer the Frequently Asked Questions (FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under help section or Contact Mr. Rajiv Ranjan , Assistant Vice President-e-voting, Address-Link Intime India Pvt. Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 on ■ Phone: +91 22 49186000 or e-mail: enotices@linkintime.co.in or contact undersigned by writing an e-mail to complianceofficer@pncinfratech.com, a phone no. 0562-4054400.
- The Company has fixed Thursday, September 22, 2022 as "Record Date" for determining entitlements of members for receiving Dividend @25% i.e. Rs. 0.50/- (Rupee Fifty Paise only) per Equity Share of Rs. 2/- each for the financial year ended 31" March, 2022. If approved, the payment of dividend shall be made on or before Friday, October 28, 2022.

By Order of the Board of Directors For PNC Infratech Limited Tapan Jain

Company Secretary & Compliance Officer M. No: A22603

NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION

THURSDAY, SEPTEMBER 8, 2022

In compliance with the above MCA and SEBI circulars, electronic copies of Notice of 27th AGM along

during the AGM.

Regd Office: 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Navi Mumbai. Thane MH 400710 IN

with Notice through email has been completed on Wednesday, September 7, 2022 to those shareholders who have registered their mail IDs with company/depository Participants Shareholders will have opportunity to cast their vote remotely or during the AGM on the businesse: as set forth in the notice of AGM through the electronic voting system. The manner of voting remotel or during the AGM shareholders holding shares in dematerialised mode, physical mode and for the shareholders who have not registered their email addresses has been provided in the notice convening the AGM. Instructions for attending the AGM through VC/OVAM are also provided in the

circulars issued by the securities and exchange board of india. Sending of the Annual report alor

voting can participate in Annual General Meeting but shall not be entitled to cast their vote again.

no and name of the shareholders. Further, Shareholders holding shares in dematerialised mode are The Notice of the 12th Annual General Meeting and Annual Report for the Financial Year 2021-22 are

n case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Shareholders and the e-Voting user manual for Shareholders available at the

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies



CIN L74899DL1990PLC041790 Regd. Off.: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre,

Securities Exchange Board of India (SEBI). In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will

The 32nd AGM Notice & Annual Report have been sent in electronic mode.

contact the Company Secretary or RTA for the same.

ir@ltgroup.in, Phone: 0124-3055100.

Date: 08.09.2022 Company Secretary & Compliance Officer Membership No. F5150

RTA of the Company, at https://evoting.kfintech.com/public/Downloads.aspx.

facilities has been mentioned in the Notes to the AGM Notice.

name of the Members as on Friday, 23rd September 2022 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

INDOFIL INDUSTRIES LTD.

Regd. Office: Kalpataru Square, 4th Floor, Kondivita Road, Off Andheri Kurla Road, Andheri (East), Mumbai- 400059, Tel. No.: (022) -66637373/(022)-28322272 Website: www.indofil.com NOTICE Notice is hereby given that the Twenty Nineth (29th) Annual General Meeting ("AGM") of Indofil

The dispatch of the Annual Report for the financial year 2021-22 along with the AGM Notice and

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read

Administration) Rules, 2014, as amended, the Company is providing the facility to its Members

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and

The Members can participate in the AGM even after exercising his right to vote through remote

Beneficial Owners maintained by the Depositories as on the cut-off date i.e., September 20,

already registered with NSDL for e-voting then existing user ID and password can be used for The Notice of the AGM is available on the Company's website www.indofil.com and also on the

The Company provides the facility to the Members for remittance of dividend directly in

The above information is being issued for the information and benefit of all the members of the

Head Legal, Compliance & Company Secretary

Date: 7" September, 2022

Place: Hyderabad

Date: 7th September, 2022

Place: Agra

financialexp.ep

नवी दिल्ली, दि. ७ ( वृत्तसंस्था ) : गेल्या काही झाला आहे. या निर्णयामुळे या कंपनीतील वर्षांपासून सरकारी बँका, रेल्वे आणि कंपन्यांचे सरकारी हिस्सेदारी विकण्याच्या प्रक्रियेत खासगीकरण करण्याचे म्हणजेच विक्री करण्याच्या चर्चा वेग येणार आहे. NITI आयोगाने



खासगीकरणाला केंद्रीय मंत्रिमंडळाने हिरवा कंदील दाखिवला आहे. यामुळे या कंपनीच्या विक्रीचा रस्त मोकळा झाला आहे. माहिती आणि प्रसारण मंत्री अनुराग ठाकूर यांनी या निर्णयाची माहिती दिली आहे. रेल्वेच्या जिमनीचे परवाना शुल्क ६ टक्क्यांवरून १.५ टक्क्यांवर आणण्याचा निर्णय केंद्रीय मंत्रिमंडळाने घेतला आहे. तसेच भाडेपट्ट्याचा कालावधीही पाच वर्षांवरून ३५ वर्षे करण्यात आला आहे. यामुळे रेल्वेची महत्वाची कंपनी कंटेनर कॉर्पेरेशन ऑफ इंडियाच्या विक्रीचा मार्ग खुला

#### PUBLIC NOTICE

Shrimati KALABAI AKARAM PATIL a Member of the Punarnirm Siddhivinayak Co-operative Hous Society Ltd. having address at 100/104 Bora Bazar, Fort, Mumbai 400001 and holding Shop No. 01 in the building of the society, died on 24/04/202

without making any nomination.
The Society hereby invites claims of objections from the heir or heirs of other claimants/ objector or objector to the transfer of the said shares an interest of the deceased Member in the capital property of the Society within a period of 30 days from the publication of this notice, with copie of such documents and other proofs in support of his/her/their claims objections for transfer of shares and interest of the deceased Member in the capital/ property of the Society If no claims/ objections are received within the period prescribed above the Society shall be free to deal wit the shares and interest of the decease Member in the capital/ property of the Society in such manner as is provided under the Bye-laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased Member in the capital/ property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society copy of the registered Bye-laws of the Society is available for inspection by the claimants/objectors, in the offic of the Society/ with the secretary of the Society between 5.00 P.M. to 7.00 PM, from the date of publication of the notice till the date of expiry of it

Place: Mumbai Date: 08/09/2022 For and on behalf of The Punarnirmit Siddhivinayak CHS Ltd.

#### PUBLIC NOTICE Late Mr. ZAFAR ALAM AIMI, was a member

of the Al-Mizab Co-operative Housing Society Ltd., having address at Building No. B-7 & 8, Millat Nagar, Oshiwara Andheri (West). Mumbai-400053 and holding Flat No. 401, Building No. B-8 on 4th Floor in the building of the society, died on 29<sup>th</sup> April 2021 at Mumbai, State Maharashtra. Mrs. SHAHEEN ZAFAR ANSARI, claiming to be the legal heir of the Late Mr. ZAFAR ALAM AIMI has applied to the society to transfer the rights, title an interest of the deceased in the said flat and shares held by the deceased to her name. The Society hereby invites claims or objections from the heir or heirs or othe claimants / objector or objectors or an claim or encumbrance by way of nheritance, sale, mortgage, charge, gift or lien etc. of any kind on the said Flat No.B/8-401 to the transfer of the said shares and interest of the deceased nember in the capital /property should nform the society / undersigned within a period of **15 days** from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims / objections for ransfer of shares and interest of the eceased member in the capital / property of the society. If no claims / objections are received within the period prescribed bove, the society shall be free to dea with the shares and interest of the deceased member in the capital / property of the society in such manner as provided

ISD/- SHABANA A. KHAN ADVOCATE HIGH COURT 39-B, Shourie Complex, Near Bombay Bazar, J.P. Road, Andheri (W), Mumbai-400058. Mobile # 9322639774 Date:06/09/2022 Place : Mumbai

der the bye-laws of the Society.

कंटेनरसाठी रेल्वेच्या जिमनीचे भाडेपट्टे शुल्क तीन टक्क्यांपेक्षा कमी ठेवण्याची

यात कपात करण्याची मागणी खासगी कंपन्यांनी केली होती. कंटेनर ऑफ इंडिया म्हणजेच CONCOR ही एक रेल्वे कंपनी आहे आणि ती कंटेनरची वाहतूक करते. या

मालवाहतुकीतून रेल्वेला खरे उत्पन्न मिळते. केंद्रीय मंत्रिमंडळाने पंतप्रधान गति शक्ती योजना लागु करण्यासाठी रेल्वेची जमीन दीर्घकालीन भाडेपट्ट्याने देण्याच्या प्रस्तावाला मंजुरी दिली आहे. पुढील पाच वर्षांत ३०० पीएम गति शक्ती कार्गी टर्मिनल विकसित केले जाणार आहेत. पंतप्रधान नरेंद्र मोदी यांच्या अध्यक्षतेखाली ही मंत्रिमंडळ बैठक झाली. यात रेल्वेची जमीन दीर्घकालीन भाडेतत्त्वावर देण्यास



#### पार्टि क्रुझर्स लिमिटेड

सीआयएन : L6304MH1994PLC083438 नोंदणीकृत कार्यालय: ३०३/३०४/३०५, सिमरन प्लाझा, खार ४ था रोड, रेगल एनक्लेव्ह हॉटेलसमोर, खार पश्चिम, मुंबई ४०० ०५२. संपर्क: ०२२ ४९७३९३५२/९६७१६०२२२

> ईमेल आयडी : accounts@partycruisersindia.com वेबसाइट: www.partycruisersindia.com

#### वार्षिक सर्वसाधारण सभेची सूचना

सूचना याद्वारे देण्यात येते की, पार्टि क्रुझर्स लिमिटेड (कंपनी) सभासदांची वार्षिक सर्वसाधार सभा (एजीएम) कंपनीच्या नोंदणीकृत कार्यालय येथे ३०३/३०४/३०५, सिमरन प्लाझा खार ४ था रोड, रिगल एनक्लेव्ह हॉटेलसमोर, खार पश्चिम, मुंबई ४०० ०५२ येथे शुक्रवार दि. ३० सप्टेंबर, २०२२ रोजी स. ११.०० वा. एजीएमच्या ठिकाणी सूचनेमध्ये विहित व्यवसायांव विचार करण्याकरिता आयोजित केली आहे. सेबी (एलओडीऑर) विनियमन २०१५ च्य विनियमन ४२ व त्यानुसार कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ अंतर्गत कंपनीचे सभासदांचे रजिस्ट्रर व शेअर ट्रान्सफर बुक्स दि. २४ सप्टेंबर, २०२२ ते ३० सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) दरम्यान कंपनीच्या २८ व्या वार्षिक सर्वसाधारण सभेच्या हेतुकरिता बंद राहील.

सभासद व अन्य सर्व संबंधित यांनी कृपया त्यांचे हस्तांतरण करार, पत्ता बदल व अन्य कोणतार्ह संपर्क कंपनीच्या नोंदणीकत कार्यालय येथे शेअर टान्सफर एजन्ट कंपनी केफिन टेक्नोलॉजीस लिमिटेड, सेलेनियम टॉवर बी, प्लॉट क्र. ३१ व ३२, वित्त जिल्हा, नानाक्रमगुडा, सेरिलीींगमपर्ल्ल हैंदराबाद रंगारेड़ी ५०० ०३२ येथे संपर्क साधावा. कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० सहवाचन कंपनी कायदा

२०१३ च्या ॲक्टच्या अनुच्छेद १०८ तरतूदी अंतर्गत व सूची विनियमन (व्यवस्थापन व प्रशासन) विनियमन २०१५ अंतर्गत कंपनीने त्यांच्या सभासदांना एजीएमच्या सूचनेमध्ये पार पाडलेल्य नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे प्रदानित ई<sup>–</sup>मतदान सर्व्हिसेस प्रदाते मार्फत ईलेक्ट्रॉनिक मीन्स मार्फत २८ व्या वार्षिक सर्वसाधारण सभेमध्ये मतदान करण्याचा अधिका आहे. संभासद जर प्रत्यक्ष स्वरूपातील शेअर्स धारक असल्यास वा डिमटेरियलाईज्ड स्वरूपातील शेअर्स धारक असल्यास निर्धारित तारीख / अधिकार हक्क २३ सप्टेंबर, २०२२ रोजी एनएसडीएर च्या ई-मतदान प्रणाली मार्फत एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायांवर विचा करण्याकरिता ईलेक्ट्रॉनिकली मतदान करावे. ई–मतदान सुविधा मार्फत प्रदानित कंपनीने एजीएम येथे मतदानाची सुर्विधा प्रदान केली आहे व ई–मतदान सुर्विधा उपलब्ध करण्याकरिता मतदान हव बजावले आहे. कु. झलक मेहता, प्रोप्रायटर झलक मेहता ॲन्ड असोसिएट्स प्रॅक्टीसिंग कंपर्न प्तचिव यांना मतदान हक्क स्पष्ट व पारदर्शक पद्धतीने पार पाडण्याकरिता आयोजित केली आहे. कोणाही व्यक्तीने जर कंपनीचे शेअर्स ताब्यात घेतले असतील व जे कंपनीचे सभासद असल्या वार्षिक सर्वसाधारण सभेच्या सूचनेची पाठवणी निर्धारित तरीख अनुसार लॉगीन आयडी व पासवर्ड खालील प्रक्रिया अनुसार एजीएमच्या सूचनेमध्ये निर्देशित करून evoting@nsdl.co.ii

ई−मतदान कालावधीची सुरुवात सोमवार, दि. २६ सप्टेंबर, २०२२ रोजी स. ९.०० वा. भाप्रवे सुर होईल व गुरुवार, दि. २९ सप्टेंबर, २०२२ रोजी सायं. ५.०० वा. भाप्रवे बंद होईल व ई-मतदा त्यानंतर अकार्यरत करण्यात येईल. ई–मतदान मोड्युल एनएसडीएल द्वारे मतदानाकरिता अकार्यरत करण्यात येईल. ठरावावंवरील ई-मतदानाद्वारे सभासद मतदान पार पाडतील व त्यानुसार त्यामध्ये

ई–मतदानाच्या संबंधात कोणत्याही चौंकशी/ तक्रारी संबंधात सभासदांनी फ्रेक्वेंटली आस्क्ड क्वेस्चन (एफएक्यूज) www.evotingindia.com पाहावे वा ईमेल evoting@nsdl co.in वर लेखी पाठवावे वा टोल फ्री क्रमांक १८०० १०२० ९९० वर संपर्क साधावा.

ठिकाण : मुंबई दिनांक : ०५.०९.२०२२

लॉगीन आयडी व पासवर्ड प्राप्त करू शकतात.

पार्टि क्रुझर्स लिमिटेडकरित

डीआयएन : ००९७९५०९

#### नवोदय एन्टरप्रायजेस लिमिटेड

सीआयएन: U74300MH2007PTC173780 नोंदणीकृत कार्यालय : बी-७१३, ७ वा मजला, क्रीस्टल प्लाझा, इनफिनीटी मॉल समोर, न्यु लिंक रोड, अंधेरी पश्चिम मुंबई महाराष्ट्र ४०० ०५३ भारत. दूर. क्र. ९१ २२ ४९६८ ६१२३ ईमेल : navodayenterprisespyltd@gmail.com वेबसाइट : www.navodayenterprise.com

१५ वी एजीएमची सूचना व बुक क्लोजर सचना याद्वारे देण्यात येते की. कंपनीच्या सभासदांची १५ वी वार्षिक सर्वसाधारण सभा (एजीएम) शक्रवा

ति. ३० सप्टेंबर, २०२२ रोजी दु. २.०० वा. कंपनीचे नोंदणीकृत कार्यालय पता कंपनी बी-७१३ रा म जला, क्रीस्टल प्लाझा, इनफिनीटी मॉलसमोर, न्यु लिंक रोड, अंधेरी पश्चिम, मुंबई शहर महाराष्ट्र ४०० ०५३ येथे एजीएममध्ये पार पडलेल्या व्यवसायांवर सदर बाबींचे व्यवहार करण्यांकरिता आयोजित केर्ल

जाठ. सदर सूचना तसेच प्रॉक्सी फॉर्म, अटेन्डन्स पावती व वार्षिक अहवाल सर्व सभासदांना त्यांचे नोंदणीकृत ईमेल आयडीवर पाठविण्यात आला आहे व सदर कंपनीची वेबसाइट www.navodayenterprise.com ने व्यक्ती सभेमध्ये उपस्थित राहुन मतदान करू शकतात ते प्रॉक्सी/ प्राधिकृत प्रतिनधी यांच्याद्वारे मतदान

करू शकतात व सर्व प्रॉक्सीज विहित फॉर्ममधील प्राधिकृतरित्या व्यक्तीशः अधिकारी असून त्यांनी त्यांचे मतदान सभेमध्ये उपस्थित राहुन नोंदणीकृत कार्यालय कंपनी बी-७१३, ७ वा मजला, क्रीस्टल प्लाझा, इनफिनीटी मॉलसमोर, न्यु लिंक रोड, अधेरी पश्चिम, मुंबई शहर महाराष्ट्र ४०० ०५३ येथे सभेच्या पूर्वी ४८

संबंधित डिपॉझिटरी (डीपी) यांच्यासह सभासद जे इक्विटी शेअर्सचे धारक आहेत व प्रत्यक्ष स्वरूपात रजिस्ट्रर व ऑम्प. शेआर ट्रान्सफर एजन्ट कंपनीचे सॅटेलाईट कॉपॉरेट सर्व्हिसेस प्रायव्हेट लिमिटेड यांना service@satellitecorporate.com वर विनंती पाठवावी. सभासदानी कृपया त्यांचे नाव, फोलिओ क. प्रमाणपत्र क्र. पॅन व मोबाईल क्र. व ईमेल आयडी आदी प्रदान करावे

सभासदाचे मतदान हक्क इक्विटी शेअर्स सह प्रदानित कंपनीच्या इक्विटी शेअर्सचे दि. २३ सप्टेंबर, २०२२ (निर्धारित तारीख) अनुसार करावे. कोणाही व्यक्तीस जे कंपनीचे सभासद आहेत त्यांना निर्धारित तारीख मनुसार बॅलोट मतदानाच्या मार्फत एजीएमच्या सूचनेमध्ये सर्व ठरावांवर मतदान करता येईल.

१५ व्या एजीएमच्या हेतुकरिता बुक क्लोजरची सूचना खालीलप्रमाणे : सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ्रेप ज्यार्था क्या ते पुर्वाराता कुनाराता कुनाराता है. ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४२ व कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ अंतर्गत सभासदांचे रजिस्ट्रर व कंपनीचे शेअर ट्रान्सफर बुक्स दि. २४ सप्टेंबर, २०२२ ते दि. ३० सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) दि. ३१ मार्च, २०२२ अखेर वित्तीय वर्षाकरिता कंपनीच्या वार्षिक सर्वसाधारण सभेच्या हेतुकरिता दरम्यान बंद राहिल.

नवोदय एन्टरप्रायजेस लिमिटेडकरित

आनंद मोडे वसंत व्यवस्थापकीय संचालव डीआयएन : ०७८४१९९८



#### अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेड

सीआयएन : L99999MH1995PLC084618 नोंदणीकृत कार्यालय : इस्टर्न कोर्ट, युनिट क्र. २०१-२०२ प्लॉट क्र. १२, व्हीएन पुरव मार्ग, एस. टी. रोड, चेंबूर, मुंबई ४०० ००७१. दूर. क्र. +९१-२२-२५२९११४९/५० फॅक्स : +९१-२२-२५२९११४७ वेबसाइट: www.aicltd.in ईमेल: contact@aicltd.in

वार्षिक सर्वसाधारण सभेची सूचना सूचना याद्वारे देण्यात येते की, अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेड (कंपनी) यांच्या सभासदांची २८ वी वार्षिक सर्वसाधारण सभा

ठिकाण : मंबई

दिनांक : ०६.०९.२०२२

(<mark>एजीएम) वित्तीय वर्ष २०२१-२०२२ करिता शुक्रवार, ३० सप्टेंबर, २०२२ रोजी स. ११.०० वा</mark>. व्हिडीओ कॉन्फरेंसिंग मार्फत कंपनी कायदा, २०१३ च्या लागू तरत्वीसह व एमसीए सामान्य संकर्षुलर क्र. ०२/२०२२ दि. ०५ मे, २०२२ अंतर्गत कंपनीने व्हीसी/ओएव्हीएम मार्फत एजीएम आयोजित केली आहे. कंपनी/डिपॉझिटरी पार्टिसिपंट्स/ रजिस्ट्र व शेअर ट्रान्सफर एजन्ट यांच्यासह नोंदणीकृत ज्यांचे ई-मेल आयडी सभासदांसह नोंदणीकृत (ईलेक्ट्रॉनिक मोड) आहेत एमसीए सर्क्युलर मंडळाचा अहवाल, लेखापरीक्षिक अहवाल व लेखापरीक्षित वित्तीय अहवाल (स्थायी व एकत्रित) एमसीए सर्क्युलर ०२/२०२२ दि. ०५ मे. २०२२ अंतर्गत सभासदाना वार्षिक अहवाल ०७ सप्टेंबर, २०२२ रोजी पाठविला आहे व सदः सूचना 'सूचनेची प्रत कंपनीची वेबसाइट www.aichd.com व रजिस्ट्रर व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) www. cdslindia.com वर उपलब्ध आहे. कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ (वेळोवेळी सुधारित अनुसार) च्या नियम २० सहवाचन ॲक्टच्य अनुच्छेद १०८ तरतूदी अंतर्गत व सूची विनियमन (वेळोवेळी सुधारित अनुसार) च्या विनियमन ४४ अंतर्गत व सक्युलर कंपनी सर्व सभासदांना परोक्ष ई-मतदान करता येण्यासाठी कंपनी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लि. (परोक्ष ई-मतदान)द्वारे परोक्ष ई-मतदान सुविधा उपलब्ध करून देत आहे. सदर मंडळाने श्री. पी. एम. वाला, प्रॅक्टीसिंग कंपनी सचिव (एफसीएस-५े१९३, सीपीप ४२३७) यांना इई-मतदानांचे आयाजित परिनीरक्षक म्हणून आयोजित केले आहे.

परोक्ष ई-मतदानाची सुरुवातीची तारीख व वेळ परोक्ष ई-मतदानाची अंतिम तारीखा व वेळ

मंगळवार, दि. २७ सप्टेंबर, २०२२ (९.०० वा.) गुरुवार, दि. २९ सप्टेंबर, २०२२ (सायं. ५.०० वा.)

एजीएमच्या ठिकाणी ई-मतदान निर्धारित तारीखा (ई-मतदान मॉड्युल सीडीएसएल द्वारे त्यानंतर अकार्यरत करण्यात येईल

२३०५८५४२/४३ वर संपर्क साधावा

ठिकाण : मुंबई

ल

एजीएमच्या पूर्ततेच्या एजीएमची सुरुवात

व मतदान सदर वेळेच्या पश्चात गृहित धरले जाणार नाही) व बुक क्लोजरचा कालावधी

एखाद्या व्यक्तीने कंपनीद्वारे एजीएमच्या सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्ससंपादित केले असतील व कंपनीचा सभासद बनला असल्यास् व निर्धारित अंतिम तारीख अर्थात दि. २३ सप्टेंबर. २०२२, ज्या सभासदांनी ई-मतदानाद्वारे त्यांचे मतदान केलेले आहे ते सभेमध्ये पन्हा उपस्थित राहून त्यांचे मतदान helpdesk.evoting@cdslindia.com वा info@unisec.in वर विनंती पाठवून पुन्हा करू शकत नाहीत. परोक्ष ई-मतदान एजीएमच्या दरम्यान परोक्ष ई-मतदान व ई-मतदानाचे स्वरूप सर्व सभासद जे प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत व जे नाहीत त्यांनी

एजीएमच्या सुचनेमध्ये तपशील प्रदानित त्यांच्या ई-मेल आयडीवर नोंदणीकरण करावे. एजीएमची सूचेनेमध्ये परोक्ष ई–मतदान प्रक्रिया उपलब्ध आहे. जर तुम्हाला कोणतीही चौंकशी असल्यास वा सीीडीएसएल ई–मतदान प्रणाली पासून एजीएम व -मतदान संबंधात कोणत्याही चौंकशी वा तक्रारी असल्यास तुम्ही ईमेल helpdesk.evoting@cdslindia.com वा टोल फ्री क्रमांक ०२२–२३०५८७३८

व ०२२-२३०५८५४२/४३ वर संपर्क साधावा. श्री. राकेश दळवी व्यवस्थापक (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लि. ए विंग, २५ वा मजला, मॅराथॉन पयुचरेक्स मतफलाल मिल कंपाउंड, एन. एम. जोशी मार्ग, लोअर परेल पूर्व, मुंबई ४०० ०१३ येथे हेल्पडेस्क helpdesk.evoting@cdslindia.com वर टोल फ्री क्रमांक ०२२-

कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ (व्यवस्थापन व प्रशासन) नियम, २०१४ अंतर्गत सभासदांचे निबंधक व शेअर ट्रान्सफर बुक्स कंपनीचे दि. २४ सप्टेंबर, २०२२ ते दि. ३० सप्टेंबर, २०२२ रोजी (दोन्ही दिवस समाविष्ट) कंपनीच्या वार्षिक सर्वसाधारण सभेच्या हेतुकरिता बंद राहिल.

परोक्ष ई–मतदान अहवाल तसेच परीनिरीक्षक अहवाल कंपनीची वेबसाइट www.aicltd.com वर प्रसिद्ध करण्यात येईल व सीडीएसएल वेबसाइट www evotingindia.com वर प्रसिद्ध करावे व त्यानंतर अध्यक्ष वा व्यक्तींना प्राधिकृतरित्या लेखी स्वरूपात अहवाल सूचित करवा. अहवाल कंपनीची सूची जेथे स्टॉक एक्सचेंजची वेबसाइट वर प्रसिद्ध करण्यात येईल.

अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेडकरिता दिनांक: ०७.०९.२०२२

जनूस कॉर्पोरेशन लिमिटेड

सीआयऍन : U74999MH1998PLC117279

दूर. क्र. ०२२-६२३६३२२२ ईमेल आवडी : info@januscorp.co.in वेबसाइट : www.januscorp.co.in २४ वी एजीएमची सूचना व बुक क्लोजर सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची २४ वी वार्षिक सर्वसाधारण सभा (एजीएम)

शुक्रवार, दि. ३० सप्टेंबर, २०२२ रोजी दु. ४.०० वा. कंपनीचे नोंदणीकृत कार्यालय पत्ता कंपन ५९३, स्टॅनफोर्ड बिल्डींग लिंक रोड, अंधेरी पश्चिम, मुंबई महाराष्ट्र ४०० ०५ँ३ भारत येथे एजीएममध्ये पार पडलेल्या व्यवसायांवर सदर बाबींचे व्यवहार करण्याकरिता आयोजित केली आहे. सदर सूचना तसेच प्रॉक्सी फॉर्म, अटेन्डन्स पावती व वार्षिक अहवाल सर्व सभासदांन

त्यांचे नोंदणीकृत ईमेल आयडीवर पाठविण्यात आला आहे व सदर कंपनीची वेबसाइट www.3rdrockmultimedia.com वर उपलब्ध आहे. जे व्यक्ती सभेमध्ये उपस्थित राहून मतदान करू शकतात ते प्रॉक्सी/ प्राधिकृत प्रतिनधी यांच्याद्व

ातदान करू शकतात व सर्व प्रॉक्सीज विहित फॉर्ममधील प्राधिकृतरित्या व्यक्तीश: अधिकारी असू त्यांनी त्यांचे मतदान सभेमध्ये उपस्थित राहून नोंदणीकृत कार्यालय कंपनी ५१३, स्टॅनफोर्ड बिर्ल्डींग लिंक रोड, अंधेरी पश्चिम, मुंबई महाराष्ट्र ४०० ०५३ भारत येथे सभेच्या पूर्वी ४८ तासांच्या आत

जे सभासद प्रत्यक्ष स्वरूपात वा डिमटेरियलाईज्ड स्वरूपातील शेअर्स धारक आहेत त्यांना निर्धारित तारीख संबंधित डिपॉझिटरी (डीपी) यांच्यासह सभासद जे इक्विटी शेअर्सचे धारक आहेत व प्रत्यक्ष स्वरूपात रजिस्ट्रर व ॲम्प. शेअर ट्रान्सफर एजन्ट कंपनीचे अर्थात बिगशेअर सर्व्हिसेस प्रा. लि. यांना mohan@bigshareonline.com वर विनंती पाठवावी. सभासदानी कृपया त्यांचे नाव फोलिओ क्र. प्रमाणपत्र क्र. पॅन व मोबाईल क्र. व ईमेल आयडी आदी प्रदान करावें

सभासदांचे मतदान हक्क इक्विटी शेअर्स सह प्रदानित कंपनीच्या इक्विटी शेअर्सचे दि. २३ सप्टेंबर २०२२ (निर्धारित तारीख़) अनुसार करावे. कोणाही व्यक्तीस जे कंपनीचे सभासद आहेत त्यांन निर्धारित<sup>े</sup>तारीख अनुसार बॅलोटे मतदानाच्या मार्फत एजीएमच्या सूचनेमध्ये सर्व ठरावांवर मतदान

२४ व्या एजीएमच्या हेतुकरिता बुक क्लोजरची सूचना खालीलप्रमाणे : सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन

२०१५ च्या विनियमन ४२ व कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ अंतर्गत सभासदांचे रजिस्ट्रर व कंपनीचे शेअर ट्रान्सफर बुक्स दि. २४ सप्टेंबर, २०२२ ते दि. ३० सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) दि. ३१ मार्च, २०२२ अखेर वित्तीय वर्षाकरिता कंपनीच्या वार्षिक सर्वसाधारण सभेच्य हेतुकरिता दरम्यान बंद राहिल. जनूस कॉर्पोरेशन लिमिटेडकरित

ठिकाण : मुंबई

सचिन पूर्र डीआयएन : ०५२६९५२

#### हरिष टेक्सटाईल इंजिनीअर्स लिमिटेड सीआयएन : L29119MH2010PLC201521

२ रा मजला, १९ पारसी पंचायत रोड, अंधेरी पूर्व, मुंबई ४०० ०६९.

दूर. ०२२-४०३७३०००/२८३६७१५१/२/३ ईमेल : investor@harishtextile.com वेबसाइट : www.harishtextile.com

एजीएम सूचना

सूचुना याद्वारे देण्यात येत आहे की**, हरिष टेक्सटाईल इंजिनीअर्स लिमिटेडच्या** सभासदांची १२ वी वार्षिक सर्वसाधारण सभा शुक्रवार, दि. ३० सप्टेंबर, २०२२ रोजी स. ११.३० वा. कंपनीच्या नोंदणीकृत कार्यालय येथे १९, पारसी प्चायत् रोड, अंघेरी पूर्व, मुंबई ४०० ०६९ येथे एजीएमच्या सूचनेमध्ये विचार विनीमय करण्याकरिता आयोजित केली आहे.

बुक क्लोजर सूचना व ई-मतदान सर्व कंपनीच्या सभासदांना सुचित करण्यात येते की, कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या

नियम १० सहवाचन अनुच्छेदे ९१ अंतर्गत व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४२ अंतर्गत सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक कंपनीचे शनिवार, दि. २४ सप्टेंबर, २०२२ ते शक्रवार, दि. ३० सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) दरम्यान एजीएमच्या हेतकरि बंद राहिल. ई-मतदानाकरिता निर्धारित तारीख शुक्रवार, दि. २३ सप्टेंबर, २०२२ आहे. सर्व सभासदांना याद्वारे सूचित करण्यात येते की, कॅपन्या (व्यवस्थापन व प्रशासन) नियम, २०१५ च्या निय

२० सहवाचन ॲक्टच्या अनुच्छेद १०८ तरतृदी अंतर्गत व सूची विनियमन (वेळोवेळी सुधारित अनुसार) च्या विनियमन ४४ अंतर्गत व सर्क्युलर कंपनी सर्वे सभासदांना परोक्ष ई–मतदान करता येण्यासाठी कंपनी सेंट्रल डिपॉझिटरी सर्व्हिसेस (एनएसडीएल) द्वारे परोक्ष ई-मतदान सुविधा उपलब्ध करून देत आहे : कंपनीने वित्तीय वर्ष २०२०-२०२१ करिता एजीएमची सूचना व वार्षिसक सर्वसाधारण सभेची

ईलेक्ट्रॉनिक व प्रत्यक्ष प्रत निबंधक यांच्यासह शेअर्स ट्रान्सफर एजन्ट्स वा डिपॉझिटरी पार्टिसीपंत यांच्याकडे ज्यांचे ईमेल आयडी नोंदणीकृत आहेत अशा सभासदांना ईलेक्ट्रॉनिकली पाठविण्यात आलेल आहे व कंपनीची वेबसाइट www.harishtextile.com व स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड www.bseindia.com व नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल www.evoting.nsdl.com वर उपलब्ध आहे. वार्षिक अहवाल वित्तीय वर्ष २०२१-२०२ करिताची पाठवणी एजीएमची सूचना ईमेल द्वारे बुधवार, दि. ०७ सप्टेंबर, २०२२ आहे. सभासद जे त्यामुळे, कंपनीचे समभाग धारक असलेल्या सर्व सभासदाना प्रत्यक्ष स्वरूपात वा डिम

टेरियलाईज्ड स्वरूपात त्यांच्या नोंदणीकृत पत्त्यावर निर्धारित तारीख शुक्रवार दि. २३ सप्टेंबर, २०२२ रोजी एजीएमच्या ठिकाणा व्यतिरिक्त एनएसडीएलच्या ईलेक्ट्रॉनिक मतदान प्रणाली मार्फत एज सूचनेमध्ये पार पाडण्यात येईल (परोक्ष ई-मतदान). सर्व सभासदाना सूचित करण्यात येते की : एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायांवर ईलेक्ट्रॉनिक मीन्स द्वारे मतदान करावे.

परोक्ष ई-मतदानाची सुरुवात मंगळवार, दि. २७ सप्टेंबर, २०२१ रोजी स. ९.०० वा. भाप्रवे सुरु होत आहे परोक्ष ई-मतदानाची अंतिम तारीख गुरुवार, दि. २९ सप्टेंबर, २०२२ रोजी सायं. ५.०० वा

ेनिर्धारित तारीखा ईलेक्ट्रॉनिक मीन्सद्वारे सक्षमरित्या एजीएमच्या ठिकाणी दि. २३ सप्टेंबर, २०२३

५. कंपनीचे समभाग धारक असलेल्या सर्व सभासदांना प्रत्यक्ष स्वरूपात वा डिमटेरियलाईज्ड स्वरूपात त्यांच्या नोंदणीकृत पत्त्यावर निर्धारित तारीख शुक्रवार, दि. २३ सप्टेंबर, २०२२ रोजी अनुस evoting@nsdl.co.in वर विनंती पाठवन लॉगीन आयडी व पासवर्ड प्राप्त करावा. त्यामळे काही व्यक्तीनी कास्टींग मतदान करण्याकरिता विद्यमान युजर आयडी व पासवर्ड ई-मतदानाव

एनएसडीएल सह आधीच नोंदणीकृत करावे. ६. पुढे सूचना याद्वारे देण्यात येते की, कंपन्या कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतुदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० अंतर्गत वेळोवेळी सुधारित करून सभासदांना एजीएममध्ये ईलेक्ट्रॉनिकली अर्थात व्यवहारांवर विचारविनियम करण्याकरिता ई-तदानाच्या सेवांच्या माध्यमातून सेंट्रल डिपॉझिटरीज सर्व्हिसेस (इंडिया) लि. (सीडीएसएल यांच्याद्वारे प्रदानित ई–मतदानाच्या माध्यमातून मतदान करावे. पुढे सूचना याद्वारे देण्यात थेते की सभासद/लाभार्थी मालक यांनी व निर्धारक तारीखा (अहवाल तारीखा) अर्थात शुक्रवार, २३ सप्टेंबर

२०२२ रोजी व परोक्ष ई-मतदान मॉड्युल सीडीएसएलद्वारे अकार्यरत करण्यात येईल व मतदा त्यावानंतर मतदान तारीख व वेलेपशात मतदान करता येणार नाही कोणत्याही चौकशीकरिता सभासदांनी Frequently Asked Questions (FAOs) ई-मतदान प्रणाली व ईमतदान युजर मॅन्युअलकरिता सभासदांना डाउनलोड सेक्शन ww

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हरिष टेक्सटाईल इंजिनीअर्स लिमिटेडकरित

प्रिया गुप्ता कंपनी सचिव

### एसपीव्ही ग्लोबल ट्रेडिंग लिमिटेड सीआयएन: L27100MH1985PLC035268

नोंदणीकृत कार्यालय: २८/३०, अनंत वाडी, भुलेश्वर मुंबई - ४०० ००२.

दूर. +९१-२२-०१४००१, फॅक्स : +९१-२२-०१४००३ ईमेल आयडी : spvglobaltrading@gmail.com वेबसाइट www.spvglobal.in

#### ३७ वी वार्षिक सर्वसाधारण सभेची कंपनी सचना भागधारक यांना लक्ष देण्याकरिता सूचना

सचना याद्वारे देण्यात येते की, कंपनीची ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार दि. ३० सप्टेंबर, २०२२ रोजी दु. ४.०० वा. २८/३०, अनंत वाडी भुलेश्वर, मुंबई - ४०० ००२ येथे आयोजित करण्यात येत आहे. इंटिग्रेटेड वार्षिक अहवाल वित्तीय वर्ष २०२१-२२ करिताचा तसेच सभा आयोजित सूचना सभासदांना त्यांच्या नोंदणीकृत पत्त्यावर पोस्ट/कुरियरद्वारे पाठविण्यात आली आहे व सभासदर ज्यांचे ई-मेल आयडी डिपॉझिटरीज/कंपनीकडे नोंदणीकृत आहेत त्यांना ईलेक्ट्रॉनिकली पाठविण्या आली आहे.

सरर इंट्रिग्रेटेड वार्षिक अहवाल कंपनीची वेबसाइट www.spvglobal.in वर उपलब्ध आहे व कंपनीच्या नोंदणीकृत कार्यालय येथे पडताळणीकरिता सर्व कार्यदिवशी सभेच्या तारखेस उपलब्ध आहेत. कंपनी ईलेक्टॉनिक स्वरूपात सभेमध्ये जारी प्रस्तावित मतदान ठराव करण्याकरिता मतदानाचे हक्ष बजाविण्याकरता सविधा पदान करत आहे (ई-मतदान), सभासद त्यांचे मतदान ईलेक्टॉनिक मतदान स्वरूपात करू शकतात व सभेच्या ठिकाणी करू शकतात (परोक्ष ई-मतदान). कंपनीने राष्ट्रीय सिक्युरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) सेवा ई-मतदान सुविधा प्रदान करण्याकरिता नियुक्त केली आहे. युजर आयडी व पासवर्ड प्राप्त करण्याकरिता परोक्ष ई-मतदानाच्या संबंधातील संपर्के करून सभेमध्ये उ पस्थित सूचनेच्या प्रतसह सभासदांना पाठविण्यात येईल. सभेची सूचना व ई–मतदानाकरिता संपर्काचे प्रारूप कंपनीची वेबसाइट www.spvglobal.in वर उपलब्ध आहे व राष्ट्रीय सिक्युरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) https://www.evoting.nsdl.com वर उपलब् परोक्ष ई-मतदान कालावधी **सोमवार, दि. २६ सप्टेंबर, २०२२ रोजी स. ९.०० वाजता सुरू होऊ**न

गुरुवार, दि. २९ सप्टेंबर, २०२२ रोजी सायं. ५.०० वाजत संपेल. ई-मतदान त्यानंतर सदर तारीख व वेळेपश्चात अकार्यरत करण्यात येईल एखाद्या व्यक्तीने शेअर्स संपादन केलेले असल्यास व शेअर्सधारक असल्यास निर्धारित तारीख शुक्रवार

दि. २३ सप्टेंबर, २०२२ रोजी सभेमध्ये ई–मतदानाच्या सुविधा उपलब्ध करण्याचा अधिकार आ एखाद्या व्यक्तीने कंपनीचे सभासद असून सभेच्या सूचनेची पाठवणी प्राप्त केली आहे व शेअर्स धारव आहेत अशांनी निर्धारित तारखेस सदर ईमेल evoting@nsdl.co.in वर विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करावा. यजर आयडी व पासवर्ड प्राप्त करण्याकरिता विस्तत प्रक्रिया केंपनीची वेबसाइट व नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) वेबसाइटवर उपलब्ध आहे. जे सभासद नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांच्यासह ई-मतदानाकरिता आधीच नोंदणीकृत आहेत व ई–मतदान केले आहे ते विद्यमान यूजर आयडी व पासवर्डचा उपयोग करू शकता व ई-मतदानाद्वारे मतदान करू शकतात.

सभासदांचे मतदान हक निर्धारित तारखेस कंपनीच्या इक्विटी शेअर भांडवलचे प्रदानित असून त्यांचे शेअर्स असतील. सभासदांनी त्यांचे मतदान परोक्ष ई-मतदानाच्याद्वारे सभेमध्ये उपस्थित राहून करावे व त्यांचे मतदान सभेमध्ये उपस्थित राहून पुन्हा मतदान करण्याचा त्यांना अधिकार नाही व सभेमध्ये मतदान करण्याकरिता परोक्ष ई-मतदानाद्वारे मतदान करावे

#### बुक क्लोजर तारीख सूचना याद्वारे देण्यात येते की, कंपन्यांसह कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ (व्यवस्थापन व

प्रशासन) नियम, २०१४ अंतर्गत सभासदांचे निबंधक व शेअर ट्रान्सफर बुक्स कंपनीचे शुक्रवार, दि. २३ सप्टेंबर, २०२२ ते शुक्रवार, दि. ३० सप्टेंबर, २०२२ रोजी (दोन्ही दिवस समाविष्ट) कंपनीच्या वार्षिक सर्वसाधारण सभेच्या हेतुकरिता बंद राहिल. सभासदांनी कृपया चौंकशी/तक्रारीकरिता खालील पत्त्यावर संपर्क साधावा :

कोणत्याही चौकशीकरिता कृपया Frequently Asked Questions (FAQ) वर भागधारकांना

व ई-मतदान युजर मॅन्युअल भागधारक यांनी www.evoting.nsdl.com वर उपलब्ध आहे व टोल फ्री क्र. १८००-२२२-९९० वा evoting@nsdl.co.in वर विनंती पाठवावी. अहवाल सभेच्या अहवालानंतर अठ्ठेचाळीस तासात घोषित करण्यात येईल. अहवाल स्क्रुटिनायझर्स

अहवालासह कंपनीची वेबसाइट www.spvglobal.in वर प्रसिद्ध करण्यात येईल व वेबसाइट https://www.evoting.nsdl.com वर करण्यात येईल. सदर अहवाल बीएसई लिमिटेडकडे घोषित करण्यात येईल व कंपनीचे इक्विटी शेअर्स कंपनीच्या नोंदणीकृत कार्यालय येथे प्रसिद्ध करण मंडळाच्या आदेशान्वरं

एसपीव्ही ग्लोबल टेडिंग लिमिटेडकरिता

ठिकाण : मुंबई

सही/ विश्वास पाटक ग्लोबल स्पेस टेक्नोलॉजीस लिमिटेड

सीआयएन : L64201MH2010PLC211219

पत्ता : ६०५, रूपा सॉलिटेअर बिल्डींग, मिलेनीअम बिझीनेस पार्क, नवी मुंबई, ठाणे - ४०० ७१०महाराष्ट्र ईमेल आयडी : cs@globalspace.in वेबसाइट : www.globalspace.in

#### १२ वी वार्षिक सर्वसाधारण सभेची सूचना

सूचना याद्वारे देण्यात येते की, ग्लोबल स्पेस टेक्नोलॉजीस लिमिटेड (कंपनी) च्या सभासदांची १२ वी वार्षिक प्तर्वसाधारण सभा (एजीएम) शुक्रवार, दि. ३० सप्टेंबर, २०२२ रोजी ३.०० वा. व्हिडीओ कॉन्फरेंसिंग (व्हीसी) वा अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत कंपनीच्या १२ व्या एजीएमच्या सूचनेमध्ये आयोजि केली आहे. एजीएम क्हिडीओ कॉन्फरेंसिंग/ अन्य ऑडिओ व्हिज्युअल मीन्स (औएव्हीएम) मार्फर मागधारकांच्या प्रत्यक्ष उपस्थितीवेना आयोजित केली आहे व कोव्हिड-१९ महामारी पाहाता व नियम अनुसार नारी सामान्य सर्वपुंतर क्र. १४/२०२० ति. ८ एप्रिल, २०२०, सर्वपुंतर क्र. १७/२०२० ति. १३ एप्रिल, २०२० व एकत्रितरित्या एमसीए सर्व्युलर्स म्हणून संदर्भित यांचे मंत्रालय यांच्याद्वारे जारी सर्व्युलर अनुपालन व अन्य लागू तरतूद ति. ०२/२०२१ व १३ जानेवारी, २०<u>१</u>१ अंतर्गत यांच्यासह कॉर्पोरेट अफ्रेअर्स यांचे मंत्रालय व सर्व्युलर व सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया यांनी कंपनी/डिपॉझिटरी पार्टिसिपंट्स यांच्यासह नोंदणींकृ ईमेल ऑयडीवर बुधवार, दि. ७ सप्टेंबर, २०२२ रोजी पूर्ण केली आहे. गधारक यांना एजीएमची सूचना व वार्षिक अहवालाची सूचना व संबंधित सर्क्युलर्स सहवाचन अनुपालन वित्तीय

महवालासह. संचालक मंडळाचा अहवाल. लेखापरीक्षा अहवाल व अन्य आवश्यक दस्तावेज ईलेक्टॉनिक प्रत सर्वे सभासद यांना कंपनी वा डपॉझिटरी पार्टिसिपंट्स यांच्यासह नोंदणीकृत ईमेल आयडीवर व्हीसी/ओएव्हीएम मार्फत प्रत्यक्ष स्वरूपात वा डिमटेरियलाईज्ड स्वरूपात धारक शेअर्सना कंपनीच्या सभासदांना पाठविण्यात आ परोक्ष ई-मतदान सोमवार, दि. २६ सप्टेंबर, २०२२ स. ९.०० वा. सुरु होत आहे व गुरुवार, दि. २९ सप्टेबर

२०२२ रोजी ५.०० वा. संपेल परोक्ष ई-मतदानाची निर्धारित तारीख नंतर मतदान वरील निर्देशित तारीख त्र वेळेनंतर अकार्यरत करण्यात येईल. सभासद मतदानाच्या एका मोड करिता केवळ अर्थात परोक्ष ई–मतदान व ई–मतदान एजीएममध्ये करू शकतात. सभासदांना १२ व्या एजीएममध्ये परोक्ष ई–मतदान सुविधेच्या माध्यमातू-एजीएमच्या सूचनेत विहित विषयांवर आपले मत देण्याची संधी असेल. परोक्ष ई-मतदान प्रक्रियेमध्ये सक्षम भागीदारी मिळविण्याकरिता सभासद ज्यांचे नाव एजीएमच्या सूचनेमध

पाठवणी पूर्ण झाली नाही व निर्धारित तारीख शुक्रवार, दि. २३ सप्टेंबर, २०२२ रोजी केली आहे. सर्व सभासदां एजीएमच्या सूचनेमध्ये पार पडलेल्या ठरावांवर मतदान करण्याकरिात आयोजित केले आहे. त्यानुसार, कंपनीने . एजीएमच्या दरम्यान ई–मतदान प्रणाली मार्फत मतदान करावे शुक्रवार, दि. २३ सप्टेंबर, २०२२ रोजी एजीएमच्य ठेकाणी परोक्ष ई-मतदान व ई-मतदान मार्फत www.evoting.nsdl.com वर ईलेक्ट्रॉनिक मीन्स मार्फ प्तभासदांना एजीएमम्ध्ये परोक्ष ई-मतदान सुविधेच्या माध्यमातून एजीएमच्या सूचनेत विहित विषयांवर आपले

तत देण्याची संधी असेल.परोक्ष ई-मतदान प्रक्रियेमध्ये सक्षम भागीदारी मिळविण्याकरिता सभासद ज्यांचे नाव एजीएमच्या सूचनेमध्ये पाठवणी पूर्ण झाली नाही त्यांचे संबंधित सर्क्युलर्स यांच्या अंतर्गत ईमेल आयडीच्य ोंदणीकरणाकरिता कंपनीच्या त्यांच्या लिंक इनटाईम (इंडिया) प्रायव्हेट लिमिटेड कोणाही व्यक्तीस ज्यांनी कंपनीचे शेअर्स संपादन केलेले आहेत त्यांना सीडीएसएलच्या वेबसाइट वर कंपनीची वेबसाइट वर परोध ई–मतदान माहिती प्रकाशन केली आहे. १२ व्या वार्षिक सर्वसाधारण सभेची सूचना व वार्षिक अहवाल वित्तीय वर्ष २०२१-२२ करिता नॅशनल

सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) www.evoting.nsdl.com स्टॉक एक्सचेंज बीएसई लिमिटेड www.bseindia.com व कंपनीच्या शेअर्सची सूची उपलब्ध असलेली कंपनीची वेबसाइट ttps://www.globalspace.in वर उपलब्ध आहे. संबंधित तपशील व दस्तावेज ईलेक्ट्रॉनिक मोड मार्फेत पडताळणीकरिता वार्षिके सर्वसाधरण सभेमध्ये उपलब्ध आहे. सभासदांनी सदर दस्तावेजांची पडताळण करण्याकरिता कंपनी cs@globalspace.in वर लेखी स्वरूपात विनंती पाठवावी.

जर ई-मतदानाच्या संबंधात कोणत्याही चौकशी वा तक्रारीकरिता सभासदांनी Frequently Asked Questions (FAQs) व ई-मतदान मॅन्युअल वर उपलब्ध www.evotingindia.com हेल्प सेक्शन अंतर्गत टोल फ्री क्रमांक १८००२२५५३३ वर संपर्क साधावा.

स्वना वेण्यात येते की, कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ व सीक्युरिटीज ॲंन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४२ अंतर्गत कंपनीच्या सभासदांचे र्राजस्ट्रा व शेअर ट्रान्सफर राजिस्ट्रर सोमवार, दि. २६ सप्टेंबर, २०२२ ते शुक्रवार, दि. ३० सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) दरम्यान कंपनीच्या वार्षिक प्तर्वसाधारण सभेच्या हेतुकरिता बंद राहील.

दिनांक : ८ सप्टेंबर, २०२२ ठिकाण : नवी मुंबई

स्वाती अरो कंपनी सचिव व अनुपालन अधिकारी सभासद क्र. ए४४५२



#### सीआयएन: यू७४९९०एमएच२०१२एनपीएल२२६९५३ १६/ए, १६ वा मजला, निर्मल बिल्डींग नरीमन पॉइंट, मुंबई ४०००२१ टी: + ९१ २२ ४९१२०२१९ ई-मेल: response@fifaindia.org

सूचना ह्यादवारे देण्यात येत आहे की फौंडेशन ऑफ इंडीपेंडेट फायनॅन्शियल अडव्हायझर्स (दि कंपनी) च्या सभासदांची ११ वी वार्षिक सर्वसाधारण सभा इंडियन मर्चंटस चेम्बर्स, किलाचंद रूम, २ रा मजला, चर्चगेट, मुंबई ४०००२० येथे गुरुवार सप्टेंबर २९, २०२२ रोजी सायं. ०५:०० (भाप्रवे) वा. एजीएमें सूचना दिनांकित सप्टेंबर ०६, २०२२ मध्ये देण्यात आलेल्या विषयांवर चर्चा करण्यासाठी घेण्यात येणार आहे आर्थिक वर्ष २०२१-२२ साठी कंपनीच्या वार्षिक अहवालासह ज्यामध्ये मार्च ३१ २०२२ रोजी संपलेल्या वर्षासाठी लेखापरिक्षीत आर्थिक निवेदनासह त्यावरील समीक्षक आणि संचालकांच्या अहवालासह सभेच्या सूचनेमध्ये देण्यात आलेल्या साधारण आणि विशेष व्यवसाय इलेक्ट्रॉनिक पद्धतीद्वार अशा सभासदांना ज्यांच्या ई-मेल आयडीची नोंद कंपनीकडे करण्यात आली आहे त्यांना पाठविण्यात आली

सूचना

सभासदांना ह्यादवारे कळविण्यात येत आहे की फेरफार करण्यात आलेल्या कंपनी (व्यवस्थापन आणि प्रशासन) नियमावली २०१४ च्या नियम २० सोबत वाचल्या जाणाऱ्या कंपनी कायदा २०१३ च्या कलम १०८ अंतर्गत असलेल्या तरतदी, एमसीए परिपत्रक दिनांकित मे ०५, २०२० च्या अनुपालनार्थ कंपनी त्यांच्या सभासदांन त्यांचे मतदान इलेक्ट्रॉनिक (रिमोट ई-व्होटिंग) पद्धतीने करता यावे ह्यासाठी आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे प्रविण्यात येणाऱ्या ई-व्होटिंगदवारे व्यवसायावर विचार करण्यात येईल. कायद्याच्या अनुषंगाने तपशिल

 ए) व्यक्ती ज्यांची नावे कट ऑफ दिनांक म्हणजेच गुरुवार सप्टेंबर २२, २०२२ अनुसार सभासदांची नोंदवही/ लाभार्थी मालकांची नोंदवहीमध्ये आली आहेत केवळ तेच रिमोट ई-व्होटिंग तसेच एजीएमच्या ठिकाणी मतदानासाठी पा असतील

बी) सभासद ज्यांनी रिमोट ई-व्होटिंगद्वारे त्यांचे मतदान केले आहे ते वार्षिक सर्व साधारण सभेमध्ये सहभागी होऊ शंकतात पण सभेच्या ठिकाणी परत मतदान करू शकणार नाहीत सी) रिमोट ई-व्होटिंगची सुरवात शनिवार, सप्टेंबर २४, २०२२, स. ०९.०० वा. सुर

होईल आणि बुधवार, सप्टेंबर २८, २०२२, सार्य. १००० वा. समाप्त होईल. नर्मूद दिनांक आणि वेळेनंतर रिमोट ई-व्होटिंग करता येणार नाही. डी) एजीएमची सूचना पाठविल्यानंतर व्यक्ती कंपनीची सभासद झाली असल्यार किंवा नोंदणीकृत ई-मेल आयडीमध्ये कोणताही बदल झाला असल्यास ई-मेल आयडी evoting@nsdl.co.in किंवा श्रीमती सरिता मोटे (saritam@nsdl.co.in) ह्यांच्याकडे रिमोट ई-व्होटिंगसाठी अधिकारपत्र प्राप्त करण्यासाठी विनंती

करणारे मेल पाठवावे. ई) वार्षिक सर्व साधारण सभेची सूचना कंपनीचे संकेतस्थळ www.fifaindia.com आणि एनएसडीएल च्या संकेतस्थळावर www.nsdl.co.in प्रसिद्द करण्यात

ई-व्होटिंगच्या संदर्भात सभासदांना कोणतीही समस्या किंवा तकार असल्यास सभासद वरील हेल्प किंवा एफएक्यू चा संदर्भ घेऊ शकतात किंवा उपरोक्त देण्यात आलेल्या तपशिलाच्या अनुसार श्रीमती सरिता मोटे हयांच्याशी संपर्क कर शकतात. कंपनीच्या सभासदांची नोंदवही सप्टेंबर १०, २०२२ पासून सप्टेंबर २९, २०२२ (दोन्ही दिवस धरून) बंद ठेवण्यात येईल.

फौंडेशन ऑफ इंडीपेंडेट फायनॅन्शियल

मजहर हुसेन नजमुद्दीन अरीफ डीआयएन: ०००९५०५६

#### **MINAL INDUSTRIES LIMITED**

ठिकाण: मुंबई दिनांक: ७ सप्टेंबर २०२२

CIN: L32201MH1988PLC216905 Registered Office: 603- L Minal Co-Op Hsg Society Ltd., Off Sakiviha Andheri-East Mumbai 400072 IN, Tel: 91 022-40707070,

Fax: 91 022-28292258, Email id: minal\_vjp@rediffmail.co.in, Web site: www.mina NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Company will be hel

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 02.00 P.M through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statemen thereto, in compliance with the applicable provisions of the Companies Act, 2013 read with Genera Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December 2021 and 5th May, 2022, respectively issued by the, Ministry of Corporate Affairs (MCA') (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CED/CMD2/CIR/P/2021/11 and SEBI/HO/CED/CMD2/CIR/P/2022/62 dated 12th May 2020, 15th January, 2021 and 13th May, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the holding of the Annual Genera Meeting through VC/OAVM, without the physical presence of the Members has been permitted. Members will be able to attend and participate in the ensuing AGM through VC /OAVM and the facility of appointment of proxy will not be available. Members attending the AGM through VC /OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of the 34th AGM and Annual Report for the financial year ended on 31st March, 2022 have been sent to all the members whose email IDs are registered with the Companyl Depository participant(s). The same is also available on the website of the Company www.minalindstrielimited.in Members are requested to note that the physical copies of the aforesaic documents will not be made available to them by the Company. The dispatch of Notice of 34th Annual General Meeting has been completed on 07th September, 2022.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 222nd September, 2022 may cast their vote electronically on the Ordinary and Special Business(se) as set out in the Notice of the 34th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the

The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through

voting by electronic means. The remote e-voting shall commence on Monday, 26th September, 2022 (at 9.00 a.m.) III. The remote e-voting shall end on Wednesday, 28th September, 2022 (at 5.00 p.m.)

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday 22nd September, 2022. Person who acquires shares of the Company and becomes the member of the Company after the

dispatch of Notice of AGM and holding shares as on cut-off date i.e., 22nd September, 2022 ca follow the process of generating the login ID and password as provided in the Notice of AGM. VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote.

again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register o members or in the register of beneficial owner maintained by the depositories as on cut-off date only

shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting. VII. The Notice of AGM is available at the website of the Company www.minalindustrieslimited.in an

VIII.In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manu available at www.evoting.nsdl.co.un. The company has appointed Mr. Prakash Naringrekar (ACS No: 5941), Designated Partner at HSPN & Associates LLP, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting

process in a fair and transparent manner The Register of Members and Share Transfer Register in respect of equity shares of the Compar n closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both day inclusive) For BY ORDER OF THE BOARD

> MINAL INDUSTRIES LIMITED Piyush Talyani (Company Secretary

Membership No. A60447

Date: 8th September 2022 कंपनी सचिव दिनांक : ०७ सप्टेंबर, २०२२ मख्य वित्त अधिकारी Place: Mumbai

सही/